

DUPAGE MAYORS AND MANAGERS CONFERENCE

1220 Oak Brook Rd Oak Brook, IL 60523 630-571-0480

AGENDA

TRANSPORTATION TECHNICAL COMMITTEE

Thursday, January 25, 2024 - 9:30 a.m. Meeting Held at DMMC and via Zoom

I. CALL TO ORDER

- A. Attendance
- B. Approval of November 30, 2023 Minutes

For Committee Action

(Attached)

II. DIRECTOR/DEPUTY DIRECTOR'S REPORT

A. Committee Guidelines

In accordance with the Conference 2023-2027 Strategic Plan, Committee members are asked to review the attached guidelines for Committee membership, leadership, and participation, which were approved by the Board of Directors in November. *For Committee Information* (Attached)

III. COMMITTEE DISCUSSION

A. Update from IDOT Staff

George Tapas, Bureau Chief of Local Roads and Streets at IDOT, will provide an update on recent activities and upcoming IDOT initiatives.

For Committee Information

B. <u>Bloomingdale Cost Increase Request – Edgewater Drive Resurfacing</u>

Bloomingdale has submitted the attached cost increase request for its Edgewater Drive Resurfacing project for a total of \$428,971. The project was let on November 17, 2023, and the low bid came in higher than expected. Staff has confirmed the availability of funds. The Committee is asked to consider the cost increase request. *For Committee Action* (Attached)

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C. FFY 2025-29 DuPage Council STP Draft Scores

The attached spreadsheet includes the draft scores from the FFY 2025-29 DuPage Council STP Call for Projects which closed on December 15, 2023. The Committee is asked to consider the draft application scores, which will be used to build the FFY 2025-29 DuPage Council STP draft program. Additional information can be found in the attached memo.

For Committee Discussion and Action

(Attached)

D. FFY 2024-2028 STP-L Program

The attached spreadsheet has been updated to include the Lombard 22nd Street Shared Use Path cost increase approved at the meeting held on November 30, 2023.

For Committee Information

(Attached)

IV. REGIONAL TRANSPORATION PARTNER UPDATES

- A. DuPage County
- B. IDOT
- C. Illinois Tollway

D. Metra (Attached)

E. Pace

F. RTA (Attached)

G. <u>CMAP</u> (Attached)

V. <u>STAFF REPORTS</u>

A. IDOT Member Meetings Update

The attached memo includes an update from the member meetings with IDOT held on December 5 and 6, 2023.

For Committee Information

(Attached)

B. Meetings Summary Memo

DMMC staff has prepared the attached memo summarizing information from CMAP committee meetings.

For Committee Information

(Attached)

VI. OTHER BUSINESS

VII. NEXT MEETING

The next meeting is scheduled for Thursday, February 22, 2024, at 9:30 a.m.

VIII. <u>ADJOURNMENT</u>